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## MEMORANDUM

**To:** Honorable Charles B. Swartwood, U.S. Magistrate Judge  
**From:** September-Lee Brown, U.S. Pretrial Services Officer  
**Re:** DWINELLS, Matthew  
CR#04-10010-001PBS  
**Date:** August 6, 2004

On February 5, 2004, Mr. Matthew Dwinells appeared before Your Honor after being charged in an Indictment with Attempted Coercion and Enticement in violation of Title 18, U.S.C., Section 2422(b); Receipt of Child Pornography in violation of Title 18, U.S.C., Section 2252(a)(2); and Possession of Child Pornography in violation of Title 18, U.S.C., Section 2252 (a)(4)(B). At that time, Mr. Dwinells was released on Personal Recognizance and the following special conditions:

1. Telephone Pretrial Services the last Wednesday of each month.
2. No access to the internet.
3. No unsupervised contact with children under the age of 18.
4. Continue counseling and sign a Release of Information allowing Pretrial Services to verify attendance.
5. Travel restricted to the Continental United States. Travel outside of the restricted area only with the prior permission of the Court and itinerary provided to Pretrial Services.
6. Maintain residence and not to move without the prior permission of the Court.
7. Not to possess any firearm or destructive devices.
8. No excessive use of alcohol and no use of illegal drugs.
9. Not to violate any federal, state, or local laws.
10. Notify Pretrial Services within 24 hours of any new arrests.
11. Seek/Maintain employment. Provide pay stubs as verification.

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**Honorable Charles B. Swartwood**  
**U.S. District Court, Magistrate Judge**  
**RE: DWINELLS, Matthew**  
**CR#04-10010-001PBS**

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On July 28, 2004, this officer attempted to contact the defendant on his cell phone, #978-407-7223, and found that number has been disconnected. The defendant does not have a land line telephone at his residence in Lawrence, MA. This officer then contacted the defendant's place of employment, CYR Lumber Company, Windham, NH., and left a message for the defendant.

On July 29, 2004, the defendant left a message for this officer at 7:50 PM from #603-887-5355 advising he was returning this officer's call after receiving a message at his place of employment. The above mentioned telephone number belongs to the defendant's sister, Veronica Harris.

On July 30, 2004, this officer left a message at the defendant's sister's home, #603-887-5355, requesting the defendant to contact this officer. This officer also has made numerous calls to the defendant's mother's cell phone, to no avail.

On August 5, 2004, Ms. Marsha Whitcomb, Greater Lawrence Psychiatric Center, Lawrence, MA., left a voice mail message for this officer advising that the defendant had not been in for a counseling session since May 13, 2004. Ms. Whitcomb further advised that the defendant has cancelled appointments with her citing his employment schedule.

Ms. Whitcomb informed the defendant that he must schedule an appointment or she would close the case. The defendant did not make contact with her and she has subsequently closed the case. It should be noted that on June 3, 2004, the defendant advised this officer of his employment with CYR Lumber Company, Windham, NA., and that he was attending counseling twice per month on a regular basis.

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Honorable Charles B. Swartwood  
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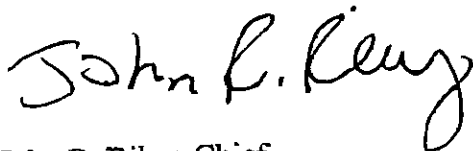
As of the writing of this memorandum, this officer has had no contact with the defendant and his whereabouts are unknown.

In view of the above information, this officer is recommends that a warrant be issued and the defendant, upon his arrest, be ordered to show cause why his bail should not be revoked.

SLB

cc: Dena Sacco, AUSA  
Syria Fried, Federal Defender

Reviewed by:



John R. Riley, Chief  
U.S. Pretrial Services Officer

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UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS  
PRETRIAL SERVICES

GEORGE F. MORIARTY, JR.  
CHIEF PRETRIAL SERVICES OFFICER  
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FAX: 617-748-4114

1500 MAIN STREET, RM 534  
SPRINGFIELD, MA 01103  
TEL 413-785-0251  
FAX 413-785-0264

595 MAIN STREET, RM 401  
WORCESTER, MA 01608  
TEL: 508-793-0444  
FAX: 508-793-0443



U.S. PRETRIAL SERVICES OFFICE  
JUDICIAL DISTRICT OF MASSACHUSETTS

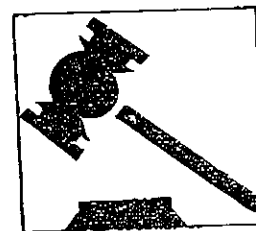
TRANSMITTAL COVER SHEET

DATE: 8/16/04 #PAGES TRANSMITTED: 4  
ATTN.: Lisa Roland  
OFFICE/AGENCY: Clerk, USMS Worcester  
FAX # (5) 929-9908

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FROM: September-lee Brown  
TEL #: 617-748-9213 FAX #: 617-748-4114  
COMMENTS: Warrant request for Matthew  
DUMELIS

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UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

WORCESTER SESSION

TRANSMISSION OF FACSIMILE DOCUMENT

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TITLE/DISTRICT: Judge Cohen's Session  
FROM: Lisa  
PHONE: 508929-9905 FAX: \_\_\_\_\_  
DATE: \_\_\_\_\_ TIME: \_\_\_\_\_  
PAGES TO FOLLOW: \_\_\_\_\_ SUBJECT: \_\_\_\_\_  
MESSAGE OR SPECIAL INSTRUCTIONS: \_\_\_\_\_  
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